



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary CITY COUNCIL AGENDA WORK SESSION

Steve Tumlin, Mayor
Stuart Fleming, Ward 1
Grif Chalfant, Ward 2
Johnny Walker, Ward 3
G. A. (Andy) Morris, Ward 4
Rev. Anthony Coleman, Ward 5
Michelle Cooper Kelly, Ward 6
Philip M. Goldstein, Ward 7

Monday, September 8, 2014

5:15 PM

Council Chamber

20140979 Regular Meeting - August 11, 2014

Review and approval of the August 11, 2014 regular meeting minutes.

Approved and Finalized

20140989 BLW Report

Council Member G.A. (Andy) Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, Monday, September 8, 2014.

Reported

20140833 Kennesaw Avenue Historic District Monument Sign (Phase II)

Motion to approve Phase II of the design of the Kennesaw Avenue Historic District monument sign.

Recommended for Approval - Consent Agenda

20140943 Revised Detailed Plan for Summit Village

Motion to approve the revised Landscape Plan, as part of the Detailed Plan for Summit Village, signed by the owner and dated September 10, 2014, in accordance with Section 708.20(J.4) of the Marietta City Code. The purpose of this revision is to:

Grant approval of a revised Tree Plan for Summit Village that would eliminate the requirement to plant trees along the eastern property line near the detention pond wall, as shown on the attached plan.

All other conditions of the previously approved detailed plan will remain in effect.

Recommended for Approval - Consent Agenda

20140965 Municipal Electric Authority of Georgia (MEAG) Annual Subscription for Supplemental Power 2015

Consideration of the supplemental power supply alternative nomination as presented and recommendation that the City Council authorize the agreement for the 2015 Annual Subscription with MEAG as presented.

Recommended for Approval - Consent Agenda

20140991 Draft City Council Agenda

Review and approval of the September 10, 2014, DRAFT City Council Agenda.

-under Council Appointments: Agenda items 20140957 and 20140958 were moved from under Personnel to Council Appointments.

-under Ordinances: Agenda item 20140823 should note a disclosure by Council member Goldstein and show him abstaining.

-under Ordinances: Agenda items 20140851, 20140852 and 20140853 were added to the consent agenda.

-under Ordinances: Agenda item 20140917 was added to the consent agenda as a "Motion to Table this matter until the October City Council regular meeting, along with the Public Hearing."

-under Public Works: Agenda item 20140933 should show Council member Goldstein abstaining.

-under Other Business: Agenda item 20140805 was added to the consent agenda as a "Motion to Table this matter until the October City Council regular meeting."

-under Other Business: Agenda item 20140990 was added to the consent agenda. Agenda item 20140993 was removed from the agenda.

-under Other Business: Agenda item 20140849 was added to the consent agenda with the stipulation that the trees be planted elsewhere on the property.

-under Other Business: Agenda item 20141017 was added to the consent agenda as a "Motion that this matter be referred to the Judicial/Legislative Committee."

-under Other Business: Agenda item 20101004 was amended to read, "Motion to move forward expeditiously with planning on North Park Square improvements..."

-under Other Business: Agenda item 20140999 was added to the consent agenda.

Discussed

20140992 Executive Session

Executive Session to discuss legal, personnel, and/or real estate matters.

Motion to add the following property acquisitions to the consent agenda:

20 N. Fairground St (20141019)

47 N Fairground St (20141020)

75 Black Street (20141021)

66 N Fairground St (20141022)

69 Moore Avenue (20141023)

782 Franklin Road (eminent domain) (20101024)

The following items were added to the Agenda Work Session, then approved for the Council agenda non-consent.

Consideration of the installation of a sign near Burruss Elementary School for No left turn from 2 pm to 4 pm for student pickup. (20141025)

Consideration of the installation of a crosswalk and/flashing sign near Maple Avenue and Walthall Street to accommodate children walking to Marietta Middle School and West Side Elementary School. (20141026)

Consideration of installing a radar speed sign in crosswalks at the intersection of Whitlock Avenue and Winn Street. (20141027)

Staff was also directed to notice for a Town Hall Meeting Wednesday, September 10 at 5 pm regarding safety measures for children walking to and from school.

20141025 No Left Turn Sign

Motion to install a sign on Manning Road at Burruss Elementary stating “No left turn parking for student pick up from 2:00PM to 4:00PM”. (Requested by Councilman Chalfant)

Recommended for Council Agenda

20141026 Request for a radar speed sign and crosswalk

Consideration of installing a radar speed sign in crosswalks at the intersection of Maple Avenue and Walthall Street. (Requested by Councilwoman Kelly)

Recommended for Council Agenda

20141027 Request for a radar speed sign

Consideration of installing a radar speed sign in crosswalks at the intersection of Whitlock Avenue and Winn Street.

Recommended for Council Agenda